

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA	:	
	:	
- v. -	:	CORRECTED PRELIMINARY
	:	ORDER OF FORFEITURE AS TO
JAMES ZHONG,	:	SPECIFIC PROPERTY AND
	:	SUBSTITUTE ASSETS/
Defendant.	:	<u>MONEY JUDGMENT</u>
	:	
	:	22 Cr. 606 (PGG)
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WHEREAS, on or about November 4, 2022, JAMES ZHONG (the “Defendant”), was charged in a one-count Information, 22 Cr. 606 (PGG) (the “Information”), with wire fraud, in violation of Title 18, United States Code, Sections 1343 and 2 (Count One);

WHEREAS, on or about November 4, 2022, the Defendant pled guilty to Count One of the Information, pursuant to a plea agreement with the Government;

WHEREAS, on or about November 4, 2022, the Court entered a Consent Preliminary Order of Forfeiture as to Specific Property and Substitute Assets/Money Judgment imposing, *inter alia*, a forfeiture money judgment against the Defendant in the amount of \$42,747,425.95 in United States currency (the “Money Judgment”), representing the value of certain proceeds traceable to the commission of the offense charged in Count One of the Information (the “Preliminary Order of Forfeiture”);

WHEREAS, the Defendant agreed to make a payment in the amount of \$400,000 in United States currency to the Government towards the satisfaction of the Money Judgment (the “Payment”);

WHEREAS, the Preliminary Order of Forfeiture incorrectly identified the United States Marshals Service as the agency authorized to accept and deposit the Payment; and

WHEREAS, the Preliminary Order of Forfeiture is to be corrected only as to the corrected agency, and the Preliminary Order of Forfeiture should in all other respects remain unchanged and fully incorporated herein;

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED THAT:

1. The Payment shall be made by wire transfer to the United States Department of Treasury pursuant to the wire instructions to be provided to the Defendant by the Government.
2. The United States Department of Treasury is authorized to deposit the payments on the Money Judgment in the Treasury Assets Forfeiture Fund, and the United States shall have clear title to such forfeited property.
3. The Court shall retain jurisdiction to enforce this Corrected Preliminary Order of Forfeiture as to Specific Property and Substitute Assets/Money Judgment, and to amend it as necessary, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure.

SO ORDERED:



HONORABLE PAUL G. GARDEPHE
UNITED STATES DISTRICT JUDGE

December 6, 2022

DATE